

EESTF MEETING #4

March 16, 2011 11:30 AM-1:30 PM **ESD Building** 9601 Ridgehaven Ct, 3rd floor

Environmental and Economic Sustainability Task Force

Task Force Chairperson:

Nicole Capretz-Dist Three Gloria

Task Force Members:

Diane Coombs- Dist One Lightner Landry Watson- Dist Two Faulkner Nicola Hedge-Dist Four Young Doug Smith- Dist Five DeMaio Bill Powers-Dist Six Zapf Elyse Lowe- Dist Seven Emerald Angie Mei- Dist Eight Alvarez Dr. D. Bart Chadwick- Mayor

Guests/Staff:

Nancy Bragado, Planning Program Manager Josh Brock- ESD Staff Linda Giannelli Pratt- ESD Program Mgr

Cathy Pieroni, City Public Utilities Dept

11:30 AM	
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Introductions

ALL

- o Task Force Members
- o Guests
- o Staff

11:45 AM

A Review Transportation Information

Nicole

ALL

Working Lunch-

- Water -Presentations
 - o City mitigation and adaptation
 - Vulnerability and adaptation

Nicola Linda

Staff Recommendations

Cathy

Discussion

ALL

Next Steps:

♣ Website Update for EESTF

Linda

- **↓** Identify the next topic and Speakers

♣ Other questions and comments

ALL

1:30 PM

Conclusion and Thanks